

Committee on Committees

Final Agenda

Louisville Metro Council

Meeting Date: 09/26/2006

Meeting Time: 3:30 PM

Location: CITY HALL, COUNCIL CHAMBERS

Chairs: Kevin Kramer (11)

Members: David Tandy (4)
Jim King (10)
Kevin Kramer (11)
Julie Raque Adams (18)
Robin Engel (22)

**Special
Items for
Discussion:** NONE

- 1 [NB9282006](#) ASSIGNMENT OF NEW BUSINESS ITEMS TO COMMITTEES
[Sponsor\(s\)](#) [1 Attach.](#) [Committee on Committees](#)

1. ASSIGNMENT OF NEW BUSINESS ITEMS TO COMMITTEES

New Business

1. [R-146-9-06](#) A RESOLUTION IN SUPPORT OF THE UNITED STATES NATIONAL HEALTH INSURANCE ACT.
[Sponsor\(s\)](#) [Committee on Committees](#)
2. [R-147-9-06](#) A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING CONTRACT – PAUL BIGLEY - \$20,000.00.
[Sponsor\(s\)](#) [Committee on Committees](#)
3. [R-148-9-06](#) A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$144,900.00).
[Sponsor\(s\)](#) [Committee on Committees](#)
4. [R-149-9-06](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE CJ FOUNDATION FOR SIDS, IN THE AMOUNT OF APPROXIMATELY \$4,500 TO THE LOUISVILLE METRO HEALTH DEPARTMENT FOR PROVISION OF SUDDEN INFANT DEATH SYNDROME (SIDS) EDUCATION.
[Sponsor\(s\)](#) [Committee on Committees](#)
5. [R-150-9-06](#) A RESOLUTION APPROVING THE APPROPRIATION OF \$78,000 FOR AN AMENDMENT TO A RENEWABLE CONTRACT WITH JEFFERSON COUNTY BOARD OF EDUCATION, FOR THE SUMMER LUNCH PROGRAM.
[Sponsor\(s\)](#) [Committee on Committees](#)
6. [R-151-9-06](#) A RESOLUTION REQUESTING THE LOUISVILLE METRO PUBLIC WORKS, IN CONSULTATION WITH THE LOUISVILLE METRO COUNCIL'S TRANSPORTATION COMMITTEE, DEVELOP AND IMPLEMENT A POLICY BY MARCH 1, 2007 FOR THE INSTALLATION OF SPEED HUMPS AND OTHER TRAFFIC CALMING DEVICES ON LOUISVILLE METRO RESIDENTIAL STREETS THAT HAVE SPEED LIMITS WHICH DO NOT EXCEED 25 MILES PER HOUR.
[Sponsor\(s\)](#) [Committee on Committees](#)
7. [O-190-9-06](#) AN ORDINANCE APPROPRIATING \$7,650 FROM THE DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO CENTER FOR ACCESSIBLE LIVING, INC. FOR HOME ACCESS RAMPS AND HANDRAILS IN DISTRICT 3.
[Sponsor\(s\)](#) [Committee on Committees](#)

8. [O-191-9-06](#) AN ORDINANCE CLOSING A SECTION OF SHERMAN AVENUE, THIRTY-FOOT WIDE RIGHT OF WAY, FROM ITS SOUTHERN INTERSECTION WITH I-264 WATTERSON EXPRESSWAY, RUNNING SOUTH 265.88 FEET TO ITS SOUTHERN END AT KENTUCKY DEPARTMENT OF HIGHWAYS PROPERTY, CONTAINING 7,954 SQUARE FEET, AND BEING IN LOUISVILLE METRO (DOCKET NO. 1-18-06).
[Sponsor\(s\)](#) [Committee on Committees](#)
9. [O-192-9-06](#) AN ORDINANCE CHANGING THE ZONING FROM R-R SINGLE FAMILY RESIDENTIAL TO PLANNED RESIDENTIAL DEVELOPMENT (PRD) ON PROPERTY LOCATED AT 2500, 2510, AND 2600 SOUTH ENGLISH STATION ROAD, CONTAINING 117.1 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-19-06DRO).
[Sponsor\(s\)](#) [Committee on Committees](#)
10. [R-152-9-06](#) A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 743 S. 17TH STREET (036D-0015-0000), OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), SUCCESSOR TO THE CITY OF LOUISVILLE, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.
[Sponsor\(s\)](#) [Committee on Committees](#)
11. [R-153-9-06](#) A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 1448 DIXIE HWY (041C-0136-0000), OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), SUCCESSOR TO THE CITY OF LOUISVILLE, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.
[Sponsor\(s\)](#) [Committee on Committees](#)
12. [O-194-9-06](#) AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2006 AND ORDINANCE NO. 112, SERIES 2006 RELATING TO THE FISCAL YEAR 2006-07 OPERATING BUDGET AND CAPITAL BUDGET, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING FUNDS FROM THE METRO COUNCIL INFRASTRUCTURE FUND (DISTRICT 12) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 12).
[Sponsor\(s\)](#) [Committee on Committees](#)
13. [R-154-9-06](#) A RESOLUTION APPROVING THE GRANTING OF INDUCEMENTS TO ZIRMED, INC., [PROJECT NO. 4] FOR THE PURPOSE OF ATTRACTING AND RETAINING JOBS PURSUANT TO KRS CHAPTER 154, SUBSECTIONS 24 AND 26.

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14. [R-155-9-06](#) A RESOLUTION APPROVING THE GRANTING OF INDUCEMENTS TO FKI LOGISTEX, INC. FOR THE PURPOSE OF ATTRACTING AND RETAINING JOBS PURSUANT TO KRS CHAPTER 154, SUBSECTIONS 24 AND 26.
[Sponsor\(s\)](#) [Committee on Committees](#)
15. [R-156-9-06](#) A RESOLUTION APPROVING THE GRANTING OF INDUCEMENTS TO TBMM HEALTHCARE, INC. (AKA UNITED REHAB, LLC) FOR THE PURPOSE OF ATTRACTING AND RETAINING JOBS PURSUANT TO KRS CHAPTER 154, SUBSECTIONS 24 AND 26.
[Sponsor\(s\)](#) [Committee on Committees](#)
16. [R-157-9-06](#) A RESOLUTION APPROVING THE GRANTING OF INDUCEMENTS TO TRAVELEX CURRENCY SERVICES, INC. FOR THE PURPOSE OF ATTRACTING AND RETAINING JOBS PURSUANT TO KRS CHAPTER 154, SUBSECTIONS 24 AND 26.
[Sponsor\(s\)](#) [Committee on Committees](#)
17. [R-158-9-06](#) A RESOLUTION APPROVING THE GRANTING OF INDUCEMENTS TO UNITED PARCEL SERVICE, INC. (OH) AND ITS AFFILIATES INCLUDING UNITED PARCEL SERVICE CO. AND UPS WORLDWIDE FORWARDING, INC. [PHASE TWO PROJECT] FOR THE PURPOSE OF ATTRACTING AND RETAINING JOBS PURSUANT TO KRS CHAPTER 154, SUBSECTIONS 24 AND 26.
[Sponsor\(s\)](#) [Committee on Committees](#)
18. [R-159-9-06](#) A RESOLUTION APPROVING THE GRANTING OF INDUCEMENTS TO FIRST RESIDENTIAL MORTGAGE NETWORK, INC., [PHASE THREE PROJECT] FOR THE PURPOSE OF ATTRACTING AND RETAINING JOBS PURSUANT TO KRS CHAPTER 154, SUBSECTIONS 24 AND 26.
[Sponsor\(s\)](#) [Committee on Committees](#)
19. [O-195-9-06](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$26,000 WITH \$6,000 FROM DISTRICT 5, \$5,000 EACH FROM DISTRICT'S 1, 3, 4 AND 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO PRIDE, INC. FOR EXPENSES ASSOCIATED WITH HALLOWEEN, THANKSGIVING, CHRISTMAS, MARTIN LUTHER KING, JR, AND EASTER, WHICH CONSISTS OF PARTIES/BASKETS FOR YOUTH AND SENIORS.
[Sponsor\(s\)](#) [Committee on Committees](#)
20. [R-160-9-06](#) A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATIONS TO FUND

THE FOLLOWING NEW CONTRACT - (CAPITAL INNOVATIONS, INC. - \$30,000).

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21. [R-161-9-06](#) A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (A.T.I. ENVIRONMENTAL SERVICES, INC. - \$32,000.00).

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